

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDOLOGISTS AND SOIL SCIENTISTS
PROFESSIONAL SOIL SCIENTISTS SECTION
MINUTES
MADISON, WISCONSIN
MAY 12, 1999**

PRESENT: Wayne Lindgren, E. Jerry Tyler J; and Pat McGuire (by telephone)

STAFF PRESENT: Alfred Hall, Jan Neitzel, and Judy Mender

CALL TO ORDER

The meeting was called to order at 8:21 a.m. by Wayne Lindgren. A quorum of 3 members was present.

ADOPTION OF AGENDA

MOTION: Wayne Lindgren moved, seconded by Pat McGuire, to approve the agenda with the deletion of “Approval of Minutes” (2a) and “New Business” (3). Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Jerry Tyler moved, seconded by Pat McGuire, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.), to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.), and, to confer with legal counsel (s. 19.85(1)(g), Stats). Specifically, to review pending applications. Motion carried by roll call vote Wayne Lindgren-yes; Patrick McGuire-yes; and E. Jerry Tyler-yes.

Closed Session convened at 9:10 a.m.

The Section deliberated on applications.

Final voting on these issues was conducted in Open Session.

RECONVENE IN OPEN SESSION

MOTION: The Section reconvened the meeting in Open Session at 3:30 p.m. by consensus.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Jerry Tyler moved, seconded by Pat McGuire, to approve or issue an intent to deny/deny for the following applications reviewed on May 12, 1999. Motion carried unanimously.

For Registration as a Professional Certified Soil Scientist-10

Browne, Bryant
Bundy, Larry G.
Burkman, Karen A.
Burras, Lee C.
Chelmo, Daniel
Collins, Patrick J.
Cooperbrand, Leslie
Dahl, Roger
Daigel, Paul A.
Denow, Kenneth

Intent to Deny/Deny-8

Brandt, Paul J.(intent)
Brown, Kenneth (intent)
Chopp, Karen M.(intent)
Colburn, Leann S.(deny)
Coulombe, Clement E. (intent)
Donohue, Stephen V. (intent)
Duwe, David (intent)
Depies, Doug (intent)

SUCH OTHER MATTERS AS DEFINED BY LAW

The Section discussed the importance of joining the Council of Soil Science Examiners. The Section will “notice” and discuss joining the Council at a future meeting.

The Section discussed attending the June CSSE meeting at Texas A & M and the need for a delegate.

MOTION: Pat McGuire moved, seconded by Wayne Lindgren, to have Jerry Tyler as their delegate at the CSSE meeting in June. Motion carried unanimously.

The Section discussed the definition of “supervisor”. The proposed definition of a supervisor is: “A soil scientist or person who would likely qualify as a soil scientist and is in a position to overrule or reject the professional work of the applicant.” This definition will be discussed again at the next meeting.

Pat McGuire asked Alfred Hall to send a copy of the rules of order to him.

ADJOURNMENT

MOTION: Pat McGuire moved, seconded by Jerry Tyler, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:40 p.m.